

**THE COMMITTEE ON PUBLIC SAFETY AND NEIGHBORHOOD SERVICES
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Marti Emerald, Chair
Councilmember Lorie Zapf, Vice Chair
Councilmember Todd Gloria
Councilmember David Alvarez**

**ACTIONS FOR
WEDNESDAY, MAY 11, 2011, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Drew Ector, Council Committee Consultant
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Committee members present: Emerald, Alvarez, Gloria

Committee members not present: Zapf

NON-AGENDA PUBLIC COMMENT: Steven Greenwald spoke about health care savings ideas for the City.

Dennis Boisvert commented regarding City contracts.

John Sandmeyer commented on the Wellness Program for San Diego Lifeguards.

COMMITTEE COMMENT: Councilmember Gloria commented on police training in the FY2012 budget.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for April 13, 2011

ACTION: Motion by Councilmember Alvarez, second by Councilmember Gloria, to approve.

VOTE: 3-0; Emerald-yea, Zapf-not present, Gloria-yea, Alvarez-yea

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CONSENT ITEMS

ITEM-1: [Report from the Engineering and Capital Projects Department](#) regarding
AGREEMENT FOR PROFESSIONAL SERVICES NEEDED FOR THE
DESIGN OF A NEW HILLCREST FIRE STATION #5

ACTION: Motion by Councilmember Gloria, second by Councilmember
Alvarez, to approve staff recommendation.

VOTE: 3-0; Emerald-yea, Zapf-not present, Gloria-yea, Alvarez-yea

ACTION ITEMS

ITEM-2: Report from the City Attorney regarding [PROPOSED AMENDMENT TO
COUNCIL POLICY 900-7](#) (BUSINESS IMPROVEMENT DISTRICTS)

ACTION: Motion by Councilmember Gloria, second by Councilmember
Alvarez, to approve staff's recommendation and that the policy will go before the
full City Council and become effective September 1, 2011. Any BID contract
amendments will also go before the full City Council and there will be a review 6
months after implementation.

VOTE: 3-0; Emerald-yea, Zapf-not present, Gloria-yea, Alvarez-yea

ITEM-3: [Report from the Office of City Planning and Community Investment](#) regarding
2010-2015 SAN DIEGO REGIONAL ANALYSIS OF IMPEDIMENTS TO FAIR
HOUSING CHOICE [Economic Development Division report](#)
[PowerPoint](#)

ACTION: Motion by Councilmember Alvarez, second by Councilmember
Gloria, to approve staff recommendation.

VOTE: 3-0; Emerald-yea, Zapf-not present, Gloria-yea, Alvarez-yea

ITEM-4: [Report from the San Diego Police Department](#) regarding BUDGETARY
IMPLICATIONS FROM CIVILIAN EMPLOYEES [City Attorney memo](#)

ACTION: The Committee requested the IBA research the possibility of using
the money in the City's AVA fund to pay for the Civilian Employees in the
department and the City Attorney to opine on the use of funds prior to May 25,
2011.

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INFORMATION ITEMS

ITEM-5: [Report from the San Diego Police Department](#) regarding SUMMER PATROL PREPARATIONS [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-6: [Report from the Fire-Rescue Department](#) regarding FIRE ENGINE CLOSURES AND LIFEGUARD REDUCTIONS [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-7: [Report from the Fire-Rescue Department](#) regarding WILDFIRE SEASON PREPAREDNESS [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-8: [Report from the Lifeguard Services Department](#) regarding SD JUNIOR LIFEGUARD PROGRAM [PowerPoint](#)

ACTION: Information only. No action taken.

Marti Emerald
Chair